

**From:** [Ros, Mario \[PBW-GWM\]](#)  
**To:** ["AMIT@GADOT.CO"](mailto:AMIT@GADOT.CO)  
**Subject:** Citibank  
**Date:** Saturday, September 7, 2019 10:27:32 AM  
**Attachments:** [image002.png](#)

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Good morning Ms. Forlit,

My name is Mario Ros, I am a Priority relationship manager from the Citibank Branch located at 2001 Biscayne Blvd. I was reviewing the inflows/outflows report today and noticed that your business got funds wired in, and did not want you to miss out the opportunity to get benefit from it. As of right now there is a promotional offer for business-saving accounts funded with new to bank money (50k+), which yield an interest of 2% for 6 months. The money would not be locked, so you could use it if needed, and as long the balance in the account is above 50k you will be earning that interest. I believe this is the most competitive product that the Bank is offering right now, please let me know if you need something to be clarified.

Thanks so much for being such a valuable client, sincerely,

***Being the Best – Two years running!***

*The same goal: Improving the banking experience for everyone.*



For more information about [Kiplinger's award](#)

**Mario E Ros**  
**Personal Banker**  
**2001 Biscayne Blvd., Miami, FL 33137**  
**NMLS: 1845941**  
**Phone: (305)572-1699**  
**Email: [Mario.ros@citi.com](mailto:Mario.ros@citi.com)**



**LINK:** [Schedule an Appointment](#)

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**About This Message:** This customer service e-mail is in response to your e-mail inquiry about your retail banking relationship. Should you wish to reply, please do not include your account number or any other personally identifiable information of a sensitive or confidential nature as e-mail is not a secure method of communication. For inquiries about Citibank marketing offers and other promotional matters, kindly call me or visit the financial center.

Citibank CBO Services 041  
P.O. Box 6201  
Sioux Falls, SD 57117-6201

001/R1/04F016

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CITIBANK, N. A.  
**Account**  
██████████ 0977  
**Statement Period**  
**Mar 1 - Mar 31, 2018**  
**Relationship Manager**  
Citibusiness Service Center  
(877) 528-0990

Page 1 of 2

SDC-GADOT LLC  
13727 SW 152 ST Suite 649  
MIAMI FL 33177

**CitiBusiness® ACCOUNT AS OF MARCH 31, 2018**
**Relationship Summary:**

<b>Checking</b>	<b>\$614,034.27</b>
<b>Savings</b>	-----
<b>Checking Plus</b>	-----

**SERVICE CHARGE SUMMARY FROM FEBRUARY 1, 2018 THRU FEBRUARY 28, 2018**

Type of Charge	No./Units	Price/Unit	Amount
<b>STREAMLINED CHECKING # ██████████ 0977</b>			
Average Daily Collected Balance			\$143,118.97
<b>Total Charges for Services</b>			<b>\$0.00</b>
<b>Net Service Charge</b>			<b>\$0.00</b>

**CHECKING ACTIVITY**
**CitiBusiness Streamlined Checking**

0977		Beginning Balance:		\$141,719.46
		Ending Balance:		\$614,034.27
Date	Description	Debits	Credits	Balance
03/01	SERVICE CHARGES	27.00		141,692.46
	FEE FOR INTERNATIONAL FUNDS TRANSFER			
03/01	INT'L WIRE OUT	30,000.00		111,692.46
	CBOL WIRE TO Aviram Hawk- Consultant #ILO903			

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SDC-GADOT LLC

Account [REDACTED] 0977 Page 2 of 2  
Statement Period: Mar 1 - Mar 31, 2018

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**CHECKING ACTIVITY****Continued**

Date	Description	Debits	Credits	Balance
03/16	FUNDS TRANSFER WIRE FROM FLORIDA IP TELECOM INC Mar 16		200,000.00	466,494.55

03/23	FUNDS TRANSFER WIRE FROM OVERSEAS CONSULTING LIMITED LLP Mar 23		350,000.00	714,199.58
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**CUSTOMER SERVICE INFORMATION**

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Checking

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SDC-GADOT LLC

Account [REDACTED] 0977 Page 2 of 3  
Statement Period: Apr 1 - Apr 30, 2018

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**CHECKING ACTIVITY****Continued**

Date	Description	Debits	Credits	Balance
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04/13	FUNDS TRANSFER WIRE FROM FLORIDA IP TELECOM INC Apr 13		100,000.00	546,404.24
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04/18	FUNDS TRANSFER WIRE FROM OVERSEAS CONSULTING LLP Apr 18		350,000.00	795,822.29
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SDC-GADOT LLC

Account [REDACTED] 0977 Page 3 of 3  
Statement Period: Apr 1 - Apr 30, 2018

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**Account**  
[REDACTED] 0977  
**Statement Period**  
**May 1 - May 31, 2018**  
**Relationship Manager**  
Citibusiness Service Center  
(877) 528-0990  
Page 1 of 3

SDC-GADOT LLC  
13727 SW 152 ST Suite 649  
MIAMI FL 33177

**CitiBusiness® ACCOUNT AS OF MAY 31, 2018**

**Relationship Summary:**

<b>Checking</b>	<b>\$350,836.50</b>
<b>Savings</b>	-----
<b>Checking Plus</b>	-----

**SERVICE CHARGE SUMMARY FROM APRIL 1, 2018 THRU APRIL 30, 2018**

Type of Charge	No./Units	Price/Unit	Amount
<b>STREAMLINED CHECKING # [REDACTED] 0977</b>			
Average Daily Collected Balance			\$573,429.88
<b>Total Charges for Services</b>			<b>\$0.00</b>
<b>Net Service Charge</b>			<b>\$0.00</b>

**CHECKING ACTIVITY**

**CitiBusiness Streamlined Checking**

[REDACTED] 0977		<b>Beginning Balance:</b>	\$445,626.33
		<b>Ending Balance:</b>	\$350,836.50

Date	Description	Debits	Credits	Balance
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[REDACTED]				
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SDC-GADOT LLC

Account [REDACTED] 0977 Page 2 of 3  
Statement Period: May 1 - May 31, 2018

001/R1/04F016

**CHECKING ACTIVITY****Continued**

Date	Description	Debits	Credits	Balance
[REDACTED]				
05/21	FUNDS TRANSFER WIRE FROM FLORID A IP TELECOM INC May 21		100,000.00	145,174.64
05/21	FUNDS TRANSFER WIRE FROM PAGE G GROUP MEDICAL CC May 21		187,450.00	332,624.64
[REDACTED]				
05/24	FUNDS TRANSFER WIRE FROM OVERSEAS CONSULTING LLP May 24		350,000.00	553,813.98
[REDACTED]				

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SDC-GADOT LLC

Account [REDACTED] 0977 Page 3 of 3  
Statement Period: May 1 - May 31, 2018

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**CHECKING ACTIVITY****Continued**

Date	Description	Debits	Credits	Balance

**CUSTOMER SERVICE INFORMATION**

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**Account**  
[REDACTED] 0977  
**Statement Period**  
**Jun 1 - Jun 30, 2018**  
**Relationship Manager**  
Citibusiness Service Center  
(877) 528-0990

Page 1 of 2

SDC-GADOT LLC  
13727 SW 152 ST Suite 649  
MIAMI FL 33177

# **CitiBusiness® ACCOUNT AS OF JUNE 30, 2018**

## **Relationship Summary:**

<b>Checking</b>	<b>\$488,561.56</b>
<b>Savings</b>	-----
<b>Checking Plus</b>	-----

## **SERVICE CHARGE SUMMARY FROM MAY 1, 2018 THRU MAY 31, 2018**

<b>Type of Charge</b>	<b>No./Units</b>	<b>Price/Unit</b>	<b>Amount</b>
<b>STREAMLINED CHECKING # [REDACTED] 0977</b>			
Average Daily Collected Balance			\$238,101.48
<b>Total Charges for Services</b>			<b>\$0.00</b>
<b>Net Service Charge</b>			<b>\$0.00</b>

## **CHECKING ACTIVITY**

### **CitiBusiness Streamlined Checking**

<b>[REDACTED] 0977</b>	<b>Beginning Balance:</b>	\$350,836.50
	<b>Ending Balance:</b>	\$488,561.56

<b>Date</b>	<b>Description</b>	<b>Debits</b>	<b>Credits</b>	<b>Balance</b>
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[REDACTED]				
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06/14	FUNDS TRANSFER WIRE FROM FLORID A IP TELECOM INC Jun 14		100,000.00	385,717.55
06/15	FUNDS TRANSFER WIRE FROM OVERSE AS CONSULT ING LLP Jun 15		350,000.00	735,717.55

SDC-GADOT LLC

Account [REDACTED] 0977 Page 2 of 2  
Statement Period: Jun 1 - Jun 30, 2018

001/R1/04F016

**CHECKING ACTIVITY****Continued**

Date	Description	Debits	Credits	Balance

**CUSTOMER SERVICE INFORMATION**

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**Account**  
[REDACTED] 0977  
**Statement Period**  
**Jun 1 - Jun 30, 2019**  
**Relationship Manager**  
Citibusiness Service Center  
(877) 528-0990

Page 1 of 3

SDC-GADOT LLC  
13727 SW 152 ST Suite 649  
MIAMI FL 33177

**CitiBusiness® ACCOUNT AS OF JUNE 30, 2019****Relationship Summary:**

<b>Checking</b>	<b>\$210,127.96</b>
<b>Savings</b>	----
<b>Checking Plus</b>	----

**SERVICE CHARGE SUMMARY FROM MAY 1, 2019 THRU MAY 31, 2019**

Type of Charge	No./Units	Price/Unit	Amount
<b>STREAMLINED CHECKING # [REDACTED] 0977</b>			
Average Daily Collected Balance			\$134,996.78
<b>Total Charges for Services</b>			<b>\$0.00</b>
<b>Net Service Charge</b>			<b>\$0.00</b>

**CHECKING ACTIVITY****CitiBusiness Streamlined Checking**

0977		Beginning Balance:		\$400,619.89
		Ending Balance:		\$210,127.96
Date	Description	Debits	Credits	Balance
06/03	FUNDS TRN OUT	39,996.00		360,606.89
	CBOL WIRE TO MMCO LLC T/A DON ROSEN IMPORTS			
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SDC-GADOT LLC

Account [REDACTED] 0977 Page 2 of 3  
Statement Period: Jun 1 - Jun 30, 2019

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**CHECKING ACTIVITY**

**Continued**

Date	Description	Debits	Credits	Balance
[REDACTED]				

SDC-GADOT LLC

Account 9145350977 Page 3 of 3  
Statement Period: Jun 1 - Jun 30, 2019

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[REDACTED] 0977  
**Statement Period**  
**Apr 1 - Apr 30, 2020**  
**Relationship Manager**  
Citibusiness Service Center  
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Page 1 of 3

SDC-GADOT LLC  
13727 SW 152 ST Suite 649  
MIAMI FL 33177

## CitiBusiness® ACCOUNT AS OF APRIL 30, 2020

### Relationship Summary:

Checking	\$189,268.16
Savings	-----
Checking Plus	-----

## SERVICE CHARGE SUMMARY FROM MARCH 1, 2020 THRU MARCH 31, 2020

Type of Charge	No./Units	Price/Unit	Amount
<b>STREAMLINED CHECKING # [REDACTED] 0977</b>			
Average Daily Collected Balance			\$59,419.18
<b>Total Charges for Services</b>			<b>\$0.00</b>
<b>Net Service Charge</b>			<b>\$0.00</b>

## CHECKING ACTIVITY

### CitiBusiness Streamlined Checking

[REDACTED] 0977		Beginning Balance:		\$181,885.29
		Ending Balance:		\$189,268.16
Date	Description	Debits	Credits	Balance
04/03	DEBIT CARD PURCH Card Ending in 6321 K2FW1ZS5 6321 Apr 03 SQ *LUIS GALVIS North Miami B FL 20093	1,063.18		180,822.11
[REDACTED]				
04/06	DEBIT CARD PURCH Card Ending in 6321 XRGJQNGW 6321 Apr 06 MIAMI BEACH BEAUTY SA MIAMI BEACH FL 20094	167.98		130,627.13
[REDACTED]				

SDC-GADOT LLC

Account [REDACTED] 0977 Page 2 of 3  
Statement Period: Apr 1 - Apr 30, 2020

001/R1/04F016

**CHECKING ACTIVITY**

**Continued**

Date	Description	Debits	Credits	Balance
[REDACTED]				

SDC-GADOT LLC

Account [REDACTED] 0977 Page 3 of 3  
Statement Period: Apr 1 - Apr 30, 2020

001/R1/04F016

**CHECKING ACTIVITY****Continued**

Date	Description	Debits	Credits	Balance
04/27	FUNDS TRANSFER WIRE FROM PAGE R ISK MANAGE MENT DMCC Apr 27		159,935.00	190,176.75

**CUSTOMER SERVICE INFORMATION**

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CITIBANK, N. A.  
**Account**  
[REDACTED] 0977  
**Statement Period**  
**May 1 - May 31, 2021**  
**Relationship Manager**  
Citibusiness Service Center  
(877) 528-0990  
Page 1 of 2

SDC-GADOT LLC  
13727 SW 152 ST Suite 649  
MIAMI FL 33177

**CitiBusiness® ACCOUNT AS OF MAY 31, 2021**

**Relationship Summary:**

<b>Checking</b>	<b>\$34,873.27</b>
<b>Savings</b>	-----
<b>Checking Plus</b>	-----

**SERVICE CHARGE SUMMARY FROM APRIL 1, 2021 THRU APRIL 30, 2021**

Type of Charge	No./Units	Price/Unit	Amount
<b>STREAMLINED CHECKING # [REDACTED] 0977</b>			
Average Daily Collected Balance			\$4,308.66
DEPOSIT SERVICES			
MONTHLY MAINTENANCE FEE	1	15.0000	15.00
<b>Total Charges for Services</b>			<b>\$15.00</b>
<b>Net Service Charge</b>			<b>\$15.00</b>
Charges debited from account # [REDACTED] 0977			

**CHECKING ACTIVITY**

**CitiBusiness Streamlined Checking**

0977		Beginning Balance:		\$3,903.27
		Ending Balance:		\$34,873.27
Date	Description	Debits	Credits	Balance
05/10	FUNDS TRANSFER		31,000.00	34,903.27
	WIRE FROM GLOBAL IMPACT SE RVICES LLC May 10			
Total Debits/Credits		30.00	31,000.00	